



www.gulfconsortium.org

**Board Meeting Agenda
January 11, 2018, 2:00 p.m. Eastern**

**Via Teleconference:
Call in: Dial-in Number: +1 (415) 655-0060
Participant Passcode: 379-982-905#**

**Or Via Computer:
(Must Register First at this Address)
<https://attendee.gotowebinar.com/register/6152524409222130177>**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the Release of the Draft Florida State Expenditure Plan for Public Comment and State Agency Review
 Craig Diamond
 The Balmoral Group
 Doug Robison
 Environmental Science Associates
5. Other Business
6. Public Comment
7. Next Board Meeting

Thursday, February 8, 2018
1:00pm, EST
318 Shadeville Rd.
Crawfordville, FL 32327

(Not at the Dept. of Environmental Protection, as previously advertised)

8. Adjourn

Notice of Meeting/Workshop Hearing

OTHER AGENCIES AND ORGANIZATIONS

Gulf Consortium

The Gulf Consortium announces a meeting of the Board of Directors, to which all persons are invited. This meeting will be held via teleconference.

DATE AND TIME: Thursday, January 11, 2017, 2:00 pm, Eastern Time.

PLACE:

Registration URL: <https://attendee.gotowebinar.com/register/6152524409222130177>

Participants can use their telephone or computer mic & speakers (VoIP).

United States: +1 (415) 655-0060

Access Code: 379-982-905#

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Gulf Consortium will hold a meeting to provide direction regarding the Draft State Expenditure Plan.

A copy of the agenda may be obtained by contacting: Craig Diamond at 407-629-2185 or

Gulf.Consortium@balmoralgroup.us; or, see www.gulfconsortium.org

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Craig Diamond at 407-629-2185 or Gulf.Consortium@balmoralgroup.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact Craig Diamond at 407-629-2185 or

Gulf.Consortium@balmoralgroup.us; or, see www.gulfconsortium.org

**Gulf Consortium Directors, Alternates and Governor's Appointees
2017**

County	Director and Alternate
Bay	Commissioner Guy Tunnell, Director; Commissioner Philip Griffitts, Alternate
Charlotte	Commissioner Christopher Constance, Director; Commissioners Ken Doherty, Bill Truex, Stephen R. Deutsch and Joe Tiseo, Alternates
Citrus	Commissioner Scott Carnahan, Director
Collier	Commissioner Burt Saunders, Director; Commissioner Penny Taylor, Alternate; Director Gary McAlpin, 2nd Alternate
Dixie	Tim Alexander, County Administrator/Director of Emergency Management
Escambia	Commissioner Grover Robinson, Director; Commissioner Doug Underhill, Alternate
Franklin	Commissioner Cheryl Sanders, Director; Michael Moron, County Coordinator, Alternate
Gulf	Warren Yeager, Director; Donald Butler, County Administrator, Alternate
Hernando	Commissioner Wayne Dukes, Director; County Administrator Len Sossamon, Alternate
Hillsborough	Commissioner Les Miller, Director; Commissioner Ken Hagan, Alternate; Jim Taylor, Alternate
Jefferson	Commissioner Betsy Barfield, Director; County Coordinator Parrish Barwick, Alternate
Lee	Commissioner John Manning, Director; Commissioner Larry Kiker, Alternate; Kurt Harclerode, 2nd Alternate
Levy	Commissioner John Meeks, Director; County Coordinator Tisha Whitehurst, Restore/Grants Coordinator, Alternate
Manatee	Commissioner Carol Whitmore, Director; Charlie Hunsicker, Natural Resources Dept., Alternate
Monroe	Commissioner George Neugent, Director; Commissioner David Rice, Alternate
Okaloosa	Commissioner Kelly Windes, Director; Commissioner Carolyn Ketchel, Alternate
Pasco	Commissioner Jack Mariano, Director; Commissioner Kathryn Starkey, Alternate
Pinellas	Commissioner Charlie Justice, Director; Coastal Manager Andy Squires, Alternate
Santa Rosa	Commissioner Rob Williamson, Director; Commissioner Lane Lynchard, Alternate
Sarasota	Commissioner Charles Hines, Director; Laird Wreford, Natural Resources Manager, Alternate
Taylor	Commissioner Jim Moody, Director

**Gulf Consortium Directors, Alternates and Governor's Appointees
2017**

Wakulla	David Edwards, County Administrator, Director; Commissioner Ralph Thomas, Alternate
Walton	Commissioner Sara Comander, Director; Larry Jones, County Manager, Alternate
Governor's Appointees	Pam Anderson, Panama City; Peter Bos, Destin; Lino Maldonado, Niceville; Collier Merrill, Pensacola; Mike Sole, Tallahassee; Neal Wade, Panama City

AGENDA ITEM 4

**Gulf Consortium Board of Directors Meeting
January 11, 2018**

Agenda Item 4

**Approval of the Release of the Draft Florida State Expenditure Plan for Public
Comment and State Agency Review**

Executive Summary:

This item requests Board approval of the Draft SEP for purposes of receiving public comment and initiating formal state agency review.

Background:

At its June 28, 2017 meeting the Gulf Consortium authorized ESA Work Order #9, which encompasses Task 11 of the amended SEP development scope of work. Task 11 involves the development of Pre-Draft and Draft State Expenditure Plan documents. The Pre-Draft was reviewed by the Board at its September 27th, 2017 meeting; the first iteration of the Draft SEP was reviewed by the Board at its November 15th, 2017 meeting. An updated electronic version was distributed to the Board on December 22nd, 2018. The current (hardcopy-released) version includes edits to the Conflict of Interest, Implementation and Leveraging sections of the SEP, as well as minor edits to select projects based on ongoing input from the respective counties.

Analysis:

At the September 27, 2017 Board meeting, ESA delivered the Pre-Draft State Expenditure Plan for review and discussion. Since then, the ESA team continued to work with individual counties with regard to revisions to their respective project descriptions.

In addition, the ESA team worked with The Balmoral Group and NGN with regard to the Consortium's authority to implement the SEP, and how the Draft SEP should describe implementation, and financial and conflict of interest controls. Per Board action and direction at its November 15, 2017 meeting and subsequent resolution of the conflict of interest contract provisions, the Draft SEP may be considered complete and ready for release for State agency and public review.

The public comment period must cover at least 45 days. Based on this schedule, the Draft Final SEP will be completed for Board approval and transmittal to the Governor at its meeting on April 18, 2018.

Options:

Option #1, Accept Draft SEP and approve its release for public comment and state agency review.

Option #2, Reject Draft SEP, provide direction to staff.

Attachment:

Hardcopy of Draft State Expenditure Plan provided via mail

Prepared by:

Craig Diamond
The Balmoral Group
Manager
January 4, 2018

Action Taken:

Motion to: _____,

Made by: _____

Seconded by: _____.

Approved_____; Approved as amended_____; Defeated_____.